



Town of Spirit River

Council Meeting

Council Chambers, Town Office
September 19, 2022 @ 7:00 p.m.

PRESENT: Mayor Yaremko, Councillors Meyer, Nicholson, Skoworodko, Stanich, Thomas,
CAO Steve Jack, Administrative Assistant Karly MacDonnell
ABSENT: Councillor Ezio

1. CALL TO ORDER
Mayor Yaremko called the meeting to order at 6:59 p.m.
- 22-255 2. ADOPTION OF AGENDA
Moved by Councillor Skoworodko to adopt the September 19, 2022, Council Meeting Agenda as presented. Carried.
- 22-256 3. ADOPTION OF MINUTES
a. Committee Meeting – September 6, 2022
Moved by Councillor Stanich to accept the September 6, 2022, Committee Meeting Minutes as presented. Carried.
4. PRESENTATION
a. Brian Peterson – Fibre Optic Internet
Council directed Administration to contact Brian Peterson to follow up on the process to obtain fibre optic internet in the Town.
- 22-257 5. OLD BUSINESS
a. RFD – TRA Property Takeover
Moved by Councillor Skoworodko to direct Administration to register the Town's interest on title for TRA properties title 752 015 015; 115E162; 111Y213; 132 277 528; 042 371 882; 142 210 296 as Tax Forfeiture Titles. Carried.
- 22-258 Moved by Councillor Nicholson to approve demolishing TRA property Lot 12,13; Block A; Plan 1970BP as soon as legally possible due to the public safety concern. Carried.
- 22-259 Moved by Councillor Meyer to direct Administration to obtain a realtor to list the above-mentioned TRA properties as soon as legally possible. Carried.
- b. CN Land Agreement
- 22-260 6. NEW BUSINESS
a. Archive Record Destruction
Moved by Councillor Nicholson to authorize the disposal and proper destruction of the municipal records as per the presented list using the suggested dates listed in the Municipal Affairs 'Records and Scheduling of Municipal Records' January 2021 handbook. Carried.

INITIAL: _____

- b. Franchise Fees
 - i. ATCO Electric
 - ii. ATCO Gas
- c. RFD – Strategic Planning Session
- d. RFD – Town of Spirit River Slogan Contest

7. CORRESPONDENCE

- a. Victim Services Redesign
 - i. Town of Tofield letter to the Province
 - ii. Province’s response to the Town of Tofield
- b. Ideas to make Spirit River an even better place to live
Council directed Administration to send letters to the local schools to see if there is interest in completing annual Town clean ups.
Council directed Administration to investigate the options of a dog park.
- c. Harvest Dine and Dance Letter

22-261 Moved by Councillor Meyer to approve purchasing a corporate table package at \$650.00 and creating a gift basket donation valued up to \$200.00. Carried.

8. FINANCIAL

- a. Bank Reconciliation – August 2022

22-262 Moved by Councillor Thomas to approve the August 2022 Bank Reconciliation as presented. Carried.

9. CAO REPORT

22-263 Moved by Councillor Skoworodko to accept the CAO report as presented. Carried.

10. COUNCIL DISCUSSION & QUESTIONS

11. NEXT MEETINGS:

- a. October 3, 2022
- b. October 17, 2022

12. ADJOURNMENT

22-264 Moved by Councillor Stanich to adjourn the meeting at 8:48 p.m. Carried.

MAYOR YAREMKO

CAO JACK